

General information about company	
Scrp code	500123
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE280B01018
Name of the entity	ELANTAS BECK INDIA LIMITED
Date of start of financial year	01-01-2022
Date of end of financial year	31-12-2022
Reporting Quarter	Yearly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson														Yes										
Whether Chairperson is related to MD or CEO														No										
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr MARTIN BABILAS	EPIP84044G	00428631	Non-Executive - Non Independent Director	Chairperson		23-09-1971	No				Active	NA		06-05-2014			105	1	0	0	0		
2	Mr SURESH TALWAR	AACPT0897L	0001456	Non-Executive - Independent Director	Not Applicable		21-11-1937	No				Active	Yes	02-01-2019	05-07-2004	01-04-2019		105	2	2	3	2		
3	Mr SRIKUMAR RAMAKRISHNAN	ADYPR5361E	07685069	Executive Director	Not Applicable	MD	14-12-1972	No				Active	NA		01-08-2019			105	1	0	1	0		
4	Mr RANJAL LAXMANA SHENOY	AADPS0034K	00074761	Non-Executive - Independent Director	Not Applicable		16-01-1948	No				Active	Yes	10-05-2022	28-10-2013	01-04-2019		105	2	2	3	1		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of Directorships in Audit Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5 Mr	MILIND TALATHI	AAFPF3553J	07321958	Executive Director	Not Applicable		27-05-1961	No				Active	NA		28-10-2015	27-02-2018			1	0	1	0		
6 Mr	RAVINDRA KULKARNI	AACP5545I	00099267	Non-Executive - Independent Director	Not Applicable		23-05-1945	No				Active	Yes	20-05-2020	27-09-1990	01-04-2019	01-11-2022	103	1	1	2	0		
7 Mr	GUIDO FORSTBACH	AJZPF640B	00427508	Non-Executive - Non Independent Director	Not Applicable		26-03-1959	No				Active	NA		26-10-2012		01-11-2022		0	0	0	0		
8 Mr	STEFAN GENTEN	DBCPC3149A	07350813	Non-Executive - Non Independent Director	Not Applicable		14-12-1968	No				Active	NA		26-07-2018				1	0	0	0		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	NANDKUMAR DHEKNE	ACDPD0981E	02189370	Non-Executive - Independent Director	Not Applicable		02-09-1957	No				Active	NA		27-07-2021			18	3	3	1	0		
10	Mrs	USHA RAJEEV	AAGPR4128N	05018645	Non-Executive - Independent Director	Not Applicable		12-10-1963	No				Active	NA		27-07-2022			6	1	1	1	0		
11	Mr	RAVINDRA KUMAR	AGVPR8401E	06755402	Non-Executive - Non Independent Director	Not Applicable		07-11-1972	No				Active	NA	06-11-2022	02-11-2022				1	0	1	0		

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059367	RAVINDRA KULKARNI	Non-Executive - Independent Director	Chairperson	12-01-2001	01-11-2022	
2	00001456	SURESH TALWAR	Non-Executive - Independent Director	Member	29-04-2004		
3	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Chairperson	28-10-2013		
4	00427508	GUIDO FORSTBACH	Non-Executive - Non Independent Director	Member	26-10-2012	01-11-2022	
5	05018645	USHA RAJEEV	Non-Executive - Independent Director	Member	02-11-2022		
6	06755402	RAVINDRA KUMAR	Non-Executive - Non Independent Director	Member	02-11-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001456	SURESH TALWAR	Non-Executive - Independent Director	Chairperson	06-05-2014		
2	00427508	GUIDO FORSTBACH	Non-Executive - Non Independent Director	Member	06-05-2014	01-11-2022	
3	00059367	RAVINDRA KULKARNI	Non-Executive - Independent Director	Member	06-05-2014		
4	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	06-05-2015	01-11-2022	
5	02189370	NANDKUMAR DHEKNE	Non-Executive - Independent Director	Member	02-11-2022		
6	06755402	RAVINDRA KUMAR	Non-Executive - Non Independent Director	Member	02-11-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00074761	RANJAL LAXMANA SHEENDY	Non-Executive - Independent Director	Chairperson	06-05-2014		
2	07321958	MILIND TALATHI	Executive Director	Member	31-10-2018		
3	07685069	SRIKUMAR RAMAKRISHNAN	Executive Director	Member	01-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07685069	SRIKUMAR RAMAKRISHNAN	Executive Director	Member	01-08-2019		
2	00074761	RANJAL LAXMANA SHENOY	Non-Executive - Independent Director	Member	13-11-2014		
3	00427508	GUIDO FORSTBACH	Non-Executive - Non Independent Director	Member	13-11-2014	01-11-2022	
4	07321958	MILIND TALATHI	Executive Director	Member	13-11-2014		
5	06755402	RAVINDRA KUMAR	Non-Executive - Non Independent Director	Member	02-11-2022		
6	99999999	SANJAY KULKARNI	Member	Member	13-11-2014		Textual information(1)



Sr Text Block	
Textual Information (1)	Mr. Sanjay Kulkarni is CFO hence DIN is not applicable.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00074761	RANJAL LAXMANA SHENDY	Non-Executive - Independent Director	Chairperson	06-05-2014		
2	07685069	SRIKUMAR RAMAKRISHNAN	Executive Director	Member	01-08-2019		
3	05018645	USHA RAJEEV	Non-Executive - Independent Director	Member	27-07-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-07-2022				Yes	11	7	4
2		01-11-2022	96		Yes	10	7	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-07-2022				Yes	4	3	2	0
2	Audit Committee	01-11-2022	96			Yes	4	4	3	0
3	Nomination and remuneration committee	01-11-2022				Yes	4	4	3	0
4	Stakeholders Relationship Committee	01-11-2022				Yes	3	3	1	0

<b>Text Block</b>	
Textual Information (1)	During the Audit Committee Meeting dated 01.11.2022, Managing Director, CFO, CS and other management team members were also present.

**Annexure 1**

<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure I**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Abhijit Tikekar
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.elantas.com/beck-india/financial-documents.html">https://www.elantas.com/beck-india/financial-documents.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/archive_compliance_with_corporate_governance/terms_conditions_for_independent_directors.pdf">https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/archive_compliance_with_corporate_governance/terms_conditions_for_independent_directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/composition_of_various_committees_on_02.11.2022.pdf">https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/composition_of_various_committees_on_02.11.2022.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/code_of_conduct_for_directors_sr.mgt.of_cbil_2022.pdf">https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/code_of_conduct_for_directors_sr.mgt.of_cbil_2022.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/whistle_blower_policy_2022.pdf">https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/whistle_blower_policy_2022.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/archive_compliance_with_corporate_governance/nomination_and_remarks.pdf">https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/archive_compliance_with_corporate_governance/nomination_and_remarks.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/policy_on_related_party_transactions_final.pdf">https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/policy_on_related_party_transactions_final.pdf</a>
8	Policy for determining "material" subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.elantas.com/beck-india/financial-documents/compliance-with-corporate-governance.html">https://www.elantas.com/beck-india/financial-documents/compliance-with-corporate-governance.html</a>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/investor_grievance_contact_details.pdf">https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/investor_grievance_contact_details.pdf</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/investor_grievance_contact_details.pdf">https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/investor_grievance_contact_details.pdf</a>
12	Financial results	Yes		<a href="https://www.elantas.com/beck-india/financial-documents/financial-information.html">https://www.elantas.com/beck-india/financial-documents/financial-information.html</a>
13	Shareholding pattern	Yes		<a href="https://www.elantas.com/beck-india/financial-documents/shareholding-pattern.html">https://www.elantas.com/beck-india/financial-documents/shareholding-pattern.html</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.elantas.com/beck-india/financial-documents/compliance-with-corporate-governance.html">https://www.elantas.com/beck-india/financial-documents/compliance-with-corporate-governance.html</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.elantas.com/beck-india/financial-documents.html">https://www.elantas.com/beck-india/financial-documents.html</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/policy_on_materiality_of_event_pdf">https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/policy_on_materiality_of_event_pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/dividend_distribution_policy_approved_on_05.05.2020.pdf">https://www.elantas.com/fileadmin/elantas/companies/elantas_beck_india/financial_documents/compliance_with_corporate_governance/dividend_distribution_policy_approved_on_05.05.2020.pdf</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.elantas.com/beck-india/financial-documents.html">https://www.elantas.com/beck-india/financial-documents.html</a>

**Annexure II**

<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II**

<b>II. Annual Affirmations</b>			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes

**Annexure II**

<b>II. Annual Affirmations</b>			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
			If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
23	Meeting of Risk Management Committee	21(3A)	Yes
24	Vigil Mechanism	22	Yes
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
27	Approval for material related party transactions	23(4)	Yes
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes

**Annexure II**

<b>II. Annual Affirmations</b>			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	Yes
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8) & (9)	Yes
37	D & O Insurance for Independent Directors	25(10)	Yes
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	Abhijit Tikekar
2	Designation	Company Secretary and Compliance Officer



**Annexure II**

<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

1	Name of signatory	Abhijit Tikekar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	The Company has not advanced Loans/ Guarantees/conform letters/ securities etc. which needs to be disclosed in additional half yearly disclosure.

Signatory Details	
Name of signatory	Abhijit Tikekar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	20-01-2023

